DONNA AKERLEY
Town Clerk, Registrar
Tax Collector
and Marriage Officer
www.townoffallsburg.com

TOWN CLERK'S OFFICE
TOWN OF FALLSBURG
P.O. Box 2019
19 Railroad Plaza
South Fallsburg, New York 12779
Phone: (845) 434-8810 Ext. 1
Fax: (845) 434-8809

Monday, July 25, 2016
The Town of Fallsburg Town Board conducted their
Legislative Meeting at Town Hall, 19 Railroad Plaza,
South Fallsburg, New York 12779
6:00 pm

PRESENT:

Supervisor Steven Vegliante
Councilman Arnold Seletsky
Councilman Mike Weiner
Councilman Nathan Steingart
Councilman Joe Levner

Deputy Clerk Elizabeth Malave-Santos
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Sullivan County Legislator Joe Perrello

ABSENT:

Town Clerk Donna Akerley

6:00 p.m. Legislative Meeting called to order by Supervisor Steven Vegliante.

Salute to the Flag: **County Legislator Joe Perrello**

Supervisor's Report: **By: Supervisor Vegliante**: "We are moving forward in a positive direction in the Moratory Building report and our Comprehensive Plan and Review. We have gotten a lot of interest to serve on the committee. We will be reviewing letters of interest that we have gotten. We have also had people who have spoken to us verbally. We are going to try to go along that list. We will be discussing it in a future meeting. I expect little by little to have that committee panel, means to start the either the end of August or early September. We have received 5 Petitions for Relief from the Moratorium stay. Those will be given public hearings. We will manage each of those applications. In regards to my remarks, the tough part isn't passing the moratorium it is what you do after you pass the moratorium and proving it. One thing did come in last week which has been distributed to the board which we will all be reviewing is that we have a code review done by municipal code. They are publishers of almost every municipality they do the municipal codes for the state. They reviewed our codes and

came up with discrepancies that happened over the years from when the original code was passed, section through section as well as revisions that has gone on the past since 2008. This is a really good starting point for our consultants to really focus on the beginning of our comprehensive plan process to say that these items need to be resolved. All that being said, I think the process is moving faster than we had hoped. I am very confident we here onward that our staff the hard work they have been doing that nothing gets dropped. I feel a year from now we will be much stronger and sustainable Fallsburg for years to come."

Legislator's Report:

By: County Legislator Joe Perrello: "The solid waste laws will changed next month. Rules that will be applying what is a security bond, credit cards maximum how much credit they have. We tried passing the Deans law for animal abuse next week but the DA didn't agree on some of the language. It has to be brought back to the Executive board next month, we will pass it. We requested with the state, to see about the right hand turn at Old Falls. I thought that the plan was all along we were to have a right hand turn. I ask that the town send a letter also.

By: Supervisor Vegliante: "We would be happy to do that. The county had the forth sight to actually make it wide enough to accommodate it. It is a matter of upgrading the signal. The signal is very expensive."

By County Legislator Joe Perrello: "In house, a salary evaluation is being done. We seem to be having problems honoring people with most salaries. We are doing a comparison of salaries with other counties."

By: Supervisor Vegliante: "I will mention something. I had the pleasure so did Joe and Ira. We were at the ground breaking for a company called MedCar. It is small right now but we think it is going to grow. Manufacturer facility they got the contract through GE for precise engine parts for jet engines. It is very skilled industrial manufacturing. Right now it is 10-12 employees to start could grow to 40 to 50 employees, basically clean manufacturing and this skilled labor and minimum wages. It has been years since we have had this kind of interest. It seems to be turning. This is not a functioning Casino. It is just a general strengthening of the economy."

Liaison's Reports

By: Councilman Seletsky: "I mentioned to Joe about funding to get more fish. We do stock every year with the efforts of the Hurleyville Fire Department. This year the park commission is getting involved to put other fish in. We do contribute a few thousand. Woodridge isn't ready maybe next year".

By: Supervisor Vegliante: "Before I forget, we did meet with the group from the Fallsburg Lake and Boating Club. There is this pervasive weed growing in lakes around here. One of the things I will be coming to the board with within the next month or two, we met with Will, is an eradication program. It will protect our lakes throughout the town, something that in 5 to 7 years when we check will prohibit the quality of Morningside Lake. It does exist in Morningside and Fallsburg Lake."

Correspondence: None

Citizens' Comment:

By: Ocean Giles: "What is the role of the Center for Discovery with that new building? We know that is going to be a recreation, dance studio and theater."

By: Supervisor Vegliante: "The Center actually owns and operates the building. It is the Hurleyville Art Center it is really an art center being used by their programing and residents as well as the town. They have not announced their programming other than to say that there is a theater and dance studio. I think they are in the process of developing their programming. More important is to take a look at the Maker's Lab. You can learn how to build and make things you normally don't do. It is exciting and I encourage learning about the lab."

Operations

Motion #187

Motion to set time and date for a Public Hearing relative to the matter of the Application of 290 Laurel Avenue, LLC for a Hardship Variance from the Town's Residential Moratorium Local Law for August 22, 2016 @ 5:35 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Seletsky, seconded by Councilman Levner

Motion carried 5 Ayes

Motion #188

Motion to set time and date for a Public Hearing relative to the matter of the Application of Gamble Estates Duplex Development, a/k/a Schreiber/Karpen Development Project for a Hardship Variance from the Town's Residential Moratorium Local Law for August 22, 2016 @ 5:40 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Seletsky, seconded by CouncilmanWeiner

Motion carried 5 Ayes

Motion #189

Motion to set time and date for a Public Hearing relative to Viseu Estate Corp for a Hardship Variance from the Town's Residential Moratorium Local Law for August 22, 2016 @ 5:45 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion #190

Motion to approve Stipulation of Settlements through tax assessment certioraris with Vacation Village Homeowners Association, et. al, County Road 104, Loch Sheldrake, NY and the Town of Fallsburg. (see attached Resolutions).

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion #191

Motion to approve Legislative Meeting Minutes of July 11, 2016.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 5 Ayes

Motion # 192

Motion to approve Work Session Meeting Minutes of July 18, 2016.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion carried 5 Ayes

Motion # 193

Motion to authorize Town Clerk to solicit competitive bids for Hurleyville Rail Trail Preservation and Enhancement Project – Bid Date: August 22, 2016 @ 1:00 p.m.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion # 194

Motion to authorize Town Clerk to solicit competitive bids for Municipal Parking Lot West of Main Street Project – Bid Date: August 22, 2016 @ 1:05 p.m.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion #195

Motion to authorize Town Clerk to solicit competitive bids for Greber Road Construction Project – Bid Date: August 22, 2016 @ 1:10 p.m.

Motion by Councilman Seletsky, seconded by Councilman Levner

Motion carried 5 Ayes

Motion # 196

Motion to authorize Town Clerk to solicit competitive bids for Hamlet of Hurleyville Main Street Sidewalks Project. – Bid Date: August 22, 2016 @ 1:15 p.m.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Personnel:

Motion #197

Motion to approve the following for Seasonal Employment in the Parks Department as Swim Instructors effective July 17, 2016.

Amy Johnson
Kelly Wells

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Finance:

Motion # 198

Motion to review and approve Warrant #07B16 dated 7/20/16 in the amount of $387,304.80.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion # 199

Motion to award bid to Arkel Motors for a 2016 Plow Truck with tandem combination body.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Executive Session:

6:20 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: Personnel

Motioned by: Councilman Seletsky, seconded by Councilman Levner

7:30 p.m. Motion to adjourn Executive Session

Motioned by: Councilman Seletsky Seconded by: Councilman Weiner

7:30 p.m. Motion to adjourn Legislative Session

Motioned by: Councilman Seletsky Seconded by: Councilman Weiner

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RESOLUTION # 190

RESOLUTION - CERTIORARI SETTLEMENT

WHEREAS, the Town of Fallsburg has reached a Stipulation of Settlement through a tax assessment certiorari identified as Index No. 2016-1118 with Vacation Village Home Owners Association, et. al., the owner of the property located in the Town of Fallsburg and being more particularly described on the Sullivan County Tax Rolls as Town of Fallsburg SBL No. 17.A-1-3; 17.A-1-6; 17.A-1-7; 17.A.1-9; 17.A-1-10; 17.A-1-11; 17.AB1-12; 17.A-1-13; 17.A-1-14; 17.A-1-16; 17.A-1-18; 17.A-1-19; 17.A-1-20; 17.A-1-22; 17.A-1-23; 17.A-1-24; 17.A-1-25; 17.A-1-26; 17.A-1-27; 17.A-1-28; 17.A-1-29; 17.A-1-30; 17.A-1-31; 17.A-1-32; 17.A-1-33; 17.A-1-34; 17.A-1-35; 17.A-1-36; 17.A-1-37; 17.A-1-39; 17.A-1-40; 17.A-1-41; 17.A-1-42; 17.A-1-43; 17.A-1-44; 17.A-1-45; 17.A-1-46; 17.A-1-47; 17.A-1-48; 17.A-1-49.1; 17.A-1-50; 17.A-1-51; 17.A-1-52; 17.A-1-53; 17.A-1-54; 17.A-1-56; 17.A-1-57; 17.A-1-200; 17.A-1-201; 17.A-1-202.1; 17.A-1-202.3; 17.A-1-202.4; 17.A-1-203.1; 17.A-1-203.2; 17.A-1-203.3; 17.A-1-204.1; 17.A-1-204.2; 17.A-1-204.3; 17.A-1-204.4; 17.A-1-204.5; 17.A-1-205.1; 17.A-1-205.2; 17.A-205.3; 17.A-1-205.4; 17.A-1-205.5; 17.A-1-205.6; 17.A-1-206.2; 17.A-1-206.3; 17.A-1-206.4; 17.A-1-206.5; 17.A-1-206.6; 17.A-1-206.7; 17.A-1-207.1; 17.A-1-207.2; 17.A-1-207.3; 17.A-1-207.4; 17.A-1-207.5; 17.A-1-207.6; 17.A-1-208.1; 17.A-1-208.2; 17.A-1-208.3; 17.A-1-208.4; 17.A-1-208.5; 17.A-1-209.1; 17.A-1-209.2; 17.A-1-209.3; 17.A-1-209.4; 17.A-1-209.6; 17.A-1-210.2; 17.A-1-210.3; 17.A-1-210.4; 17.A-1-210.5; 17.A-1-211.1; 17.B-1-111.2; 17.A-1-211.3; 17.A-1-211.4; 212.1; 17.A-1-212.3; 17.B-1-212.4; 17.B-1-212.5; 17.A-1-212.6; 17.A-1-212.7; 17.A-1-212.8; 17.B-1-3; 17.B-1-5; 17.B-1-6; 17.B-1-7; 17.B-1-8; 17.B-1-10; 17.B-1-12; 17.B-1-13; 17.B-1-14; 17.B-1-15; 17.B-1-16; 17.B-1-17; 17.B-1-18; 17.B-1-19; 17.B-1-20; 17.B-1-21; 17.B-1-23 (having an address of County Road 104, Loch Sheldrake, New York); and

WHEREAS, a settlement has been reached with the recommendation and approval of the Town of Fallsburg Assessor; and

WHEREAS, this settlement shall be for the petitions brought against the Town for the year 2016; and

WHEREAS, Vacation Village Home Owners Association, et. al. will receive a tax reduction for the year 2016 (2017 Town/County Tax and 2016/2107 School Tax); and

WHEREAS, the amended and reduced value for 2016 will be as follows: Settlement

SECTION	BLOCK	LOT	2016/17 ASSESSMENT	REDUCTION	FINAL ASSESSMENT
17.A	1	3	$75,000	$27,000	$48,000
17.A	1	6	$107,000	$15,368	$91,632
17.A	1	7	$104,500	$16,804	$87,696
17.A	1	9	$115,000	$13,730	$101,270
17.A	1	10	$106,000	$16,360	$89,640
17.A	1	11	$123,000	$21,409	$101,591
17.A	1	12	$78,000	$24,864	$53,136
17.A	1	13	$106,000	$16,240	$89,760
17.A	1	14	$106,000	$16,240	$89,760
17.A	1	16	$113,000	$13,400	$99,600
17.A	1	18	$115,000	$19,384	$95,616
17.A	1	19	$113,000	$17,384	$95,616
17.A	1	20	$115,000	$17,890	$97,110
17.A	1	22	$115,000	$19,384	$95,616
17.A	1	23	$81,000	$21,960	$59,040
17.A	1	24	$101,000	$23,744	$77,256
17.A	1	25	$118,500	$17,763	$100,737
17.A	1	26	$115,000	$19,384	$95,616
17.A	1	27	$106,000	$16,240	$89,760
17.A	1	28	$106,000	$16,240	$89,760
17.A	1	29	$88,000	$26,078	$61,922
17.A	1	30	$106,000	$16,240	$89,760
17.A	1	31	$119,500	$5,298	$114,202
17.A	1	32	$118,500	$17,763	$100,737
17.A	1	33	$112,000	$22,240	$89,760
17.A	1	34	$142,800	$38,800	$104,000
17.A	1	35	$118,500	$21,390	$97,110
17.A	1	36	$107,500	$11,884	$95,616
17.A	1	37	$81,000	$21,960	$59,040
17.A	1	39	$106,000	$16,240	$89,760
17.A	1	40	$107,000	$15,368	$91,632
17.A	1	41	$118,500	$17,763	$100,737
17.A	1	42	$106,000	$16,240	$89,760
17.A	1	43	$115,000	$19,384	$95,616
17.A	1	44	$75,000	$26,587	$48,413
17.A	1	45	$78,000	$24,864	$53,136
17.A	1	46	$75,000	$27,000	$48,000
17.A	1	47	$78,000	$24,864	$53,136
17.A	1	48	$78,000	$24,864	$53,136
17.A	1	49.1	$130,000	$12,685	$117,315
17.A	1	50	$117,000	$21,882	$95,118
17.A	1	51	$115,000	$12,604	$102,396
17.A	1	52	$100,000	$29,651	$70,349
17.A	1	53	$104,500	$16,804	$87,696

17.A	1	54	$100,000	$16,480	$83,520
17.A	1	56	$104,500	$16,804	$87,696
17.A	1	57	$101,000	$15,392	$85,608
17.A	1	200	$115,000	$19,384	$95,616
17.A	1	201	$115,000	$19,384	$95,616
17.A	1	202.1	$120,000	$32,670	$87,330
17.A	1	202.3	$92,500	$20,592	$71,908
17.A	1	202.4	$105,000	$20,513	$84,487
17.A	1	203.1	$105,000	$20,646	$84,354
17.A	1	203.2	$100,000	$10,982	$89,018
17.A	1	203.3	$100,000	$23,857	$76,143
17.A	1	204.1	$105,000	$20,646	$84,354
17.A	1	204.2	$92,500	$20,592	$71,908
17.A	1	204.3	$92,500	$14,797	$77,703
17.A	1	204.4	$92,500	$20,592	$71,908
17.A	1	204.5	$97,500	$14,079	$83,421
17.A	1	205.1	$100,000	$15,646	$84,354
17.A	1	205.2	$92,500	$14,797	$77,703
17.A	1	205.3	$92,500	$20,592	$71,908
17.A	1	205.4	$92,500	$20,592	$71,908
17.A	1	205.5	$100,000	$16,579	$83,421
17.A	1	205.6	$105,000	$20,646	$84,354
17.A	1	206.2	$92,500	$20,592	$71,908
17.A	1	206.3	$92,500	$20,592	$71,908
17.A	1	206.4	$92,500	$14,797	$77,703
17.A	1	206.5	$92,500	$20,592	$71,908
17.A	1	206.6	$92,500	$20,592	$71,908
17.A	1	206.7	$97,500	$24,656	$72,844
17.A	1	207.1	$97,500	$18,861	$78,639
17.A	1	207.2	$110,000	$14,053	$95,947
17.A	1	207.3	$92,500	$23,401	$69,099
17.A	1	207.4	$95,000	$11,579	$83,421
17.A	1	207.5	$92,500	$14,797	$77,703
17.A	1	207.6	$95,000	$10,513	$84,487
17.A	1	208.1	$97,500	$16,632	$80,868
17.A	1	208.2	$100,000	$16,579	$83,421
17.A	1	208.3	$92,500	$14,797	$77,703
17.A	1	208.4	$100,000	$16,579	$83,421
17.A	1	208.5	$92,500	$14,797	$77,703
17.A	1	209.1	$97,500	$22,071	$75,429
17.A	1	209.2	$100,000	$16,579	$83,421
17.A	1	209.3	$92,500	$12,568	$79,932
17.A	1	209.4	$105,000	$22,379	$82,621
17.A	1	209.6	$105,000	$22,379	$82,621
17.A	1	210.2	$100,000	$12,315	$87,685
17.A	1	210.3	$92,500	$12,568	$79,932

17.A	1	210.4	$58,000	$720	$57,280
17.A	1	210.5	$58,000	$720	$57,280
17.A	1	211.1	$97,500	$24,114	$73,386
17.A	1	211.2	$100,000	$14,035	$85,965
17.A	1	211.3	$100,000	$14,035	$85,965
17.A	1	211.4	$97,500	$20,280	$77,220
17.A	1	212.1	$225,000	$42,685	$182,315
17.A	1	212.3	$92,500	$14,797	$77,703
17.A	1	212.4	$100,000	$16,579	$83,421
17.A	1	212.5	$100,000	$16,579	$83,421
17.A	1	212.6	$100,000	$17,527	$82,473
17.A	1	212.7	$92,500	$14,797	$77,703
17.A	1	212.8	$94,900	$12,382	$82,518
17.B	1	3	$114,000	$14,747	$99,253
17.B	1	5	$100,000	$14,802	$85,198
17.B	1	6	$100,650	$15,452	$85,198
17.B	1	7	$120,000	$5,392	$114,608
17.B	1	8	$117,000	$5,402	$111,599
17.B	1	10	$95,000	$17,609	$77,391
17.B	1	12	$100,000	$12,315	$87,685
17.B	1	13	$89,000	$11,609	$77,391
17.B	1	14	$145,000	$66,093	$78,907
17.B	1	15	$96,000	$16,239	$79,761
17.B	1	16	$97,500	$12,779	$84,721
17.B	1	17	$120,000	$15,155	$104,845
17.B	1	18	$121,000	$21,132	$99,868
17.B	1	19	$100,000	$14,213	$85,787
17.B	1	20	$125,000	$43,813	$81,187
17.B	1	21	$120,000	$38,813	$81,187
17.B	1	23	$115,000	$34,845	$80,155

WHEREAS, the Supervisor of the Town of Fallsburg and or the attorney for the Town of Fallsburg, Bruce Perlmutter, Esq. are hereby authorized to execute the Stipulation of Settlement with Vacation Village Home Owners Association, et. al. and the Town of Fallsburg as agreed to by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fallsburg approved the authorization of the Supervisor or the Town=s attorney to enter into a Stipulation of Settlement for the Town of Fallsburg with Vacation Village Home Owners Association, et. al. as above stated.

MOTION BY: Councilman Seletsky

SECOND BY: Councilman Weiner

VOTE: 5 Ayes

Adopted by the Town of Fallsburg Town Board on July 25, 2016

Donna Akerley, Town of Fallsburg Town Clerk

FILED this 26th **day of** July**, 2016**
Town of Fallsburg Town Clerk's Office
Donna Akerley, Town of Fallsburg Town Clerk

(Town Seal)

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Town of Fallsburg
Bid Award Letter

July 26, 2016

Please be advised that pursuant to the Legislative Meeting of the Town Board of the Town of Fallsburg, held on Monday, July 25, 2016.

The Bid for:
2016 Plow Truck with tandem combination body
have been awarded to:

ARKEL MOTORS

Please contact Wayne Pirnos at the Town of Fallsburg Highway Dept. @ (845) 434-6827 concerning the particulars of this transaction. Should there be any further questions regarding the above, please feel free to contact me at the above referenced number.

Speaking on behalf of the Town of Fallsburg, I want to thank all our bidders for their efforts in this regard and express the hope that we will do business with you in the future.

Very truly yours,

Donna Akerley, Fallsburg Town Clerk
Town of Fallsburg
Town Clerk, Tax Collector,
Registrar, Marriage Officer, RMO & Notary Public
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CC: TOF OFFICIALS / FILE COPIES
All Bidders